

05 203 CW

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED  
FEB 25 2009RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DISTRICT COURT NUMBER

CR09-00203 CW

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrP 20, 21, or 40. Show District this is a reprocsecution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a  
pending case involving this same  
defendantMAGISTRATE  
CASE NO. prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded under

{ }

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

Has detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments: \_\_\_\_\_

**PENALTY SHEET ATTACHMENT**

**UNITED STATES v. DESEAN NATHANIEL GARDNER**

**COUNT ONE**  
**Conspiracy**  
**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

**COUNTS TWO THROUGH SEVEN**  
**Distribution of Crack Cocaine**  
**(21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000

Supervised Release:                    Maximum Lifetime Supervised Release  
    Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:                \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                        Maximum Life Imprisonment  
    Mandatory Minimum 20 Years Imprisonment (1 prior)  
    Mandatory Minimum Life Imprisonment (2 priors)

Fine:                                      Maximum \$8,000,000

Supervised Release:                Maximum Lifetime Supervised Release  
    Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:                \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Judge Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED  
FEB 25 2009**DEFENDANT - U.S.**

LOWELL CURTIS JAMES

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND**DISTRICT COURT NUMBER**

CR09-00203 CW

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior summons was served on above charges2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}  Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

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Special Assessment:            \$100

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- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**

FEB 25 2009

**DEFENDANT - U.S.**

CHRISTINE ANN JAMES

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DISTRICT COURT NUMBER

**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

{

{

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIREHas detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial AppearanceDefendant Address:  

---

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignmentComments:  

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**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
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Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

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Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

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Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FEB 25 2009

**DEFENDANT - U.S.**

MALIKHA AISHA DANIELS

RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

**DISTRICT COURT NUMBER**

CR09-00203

CW

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
give name of court

this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of  
charges previously dismissed  
 which were dismissed on motion  
of:

U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a  
pending case involving this same  
defendant

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

Has detainer  Yes  
been filed?  No

If "Yes"  
give date  
filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

Date/Time:

Before Judge:

\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Comments:

**ADDITIONAL INFORMATION OR COMMENTS**

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
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Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
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Fine:                              Maximum \$8,000,000

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Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FEB 25 2009

**DEFENDANT - U.S.**

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND

DISTRICT COURT NUMBER

CR09-00203 CW

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
 give name of court

this person/proceeding is transferred from another district  
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of  
 charges previously dismissed  
 which were dismissed on motion  
 of:

U.S. ATTORNEY  DEFENSE

this prosecution relates to a  
 pending case involving this same  
 defendant

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
 defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.  
 1)  If not detained give date any prior  
 summons was served on above charges

2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}  Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
 been filed?  No

} If "Yes"  
 give date  
 filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments:

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

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Supervised Release:            Maximum Lifetime Supervised Release  
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Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

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Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED****DEFENDANT - U.S.****FEB 25 2009**

► MARCUS ELIJAH LEWIS

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT

DISTRICT COURT NUMBER

NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of  
charges previously dismissed  
 which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE**IS IN CUSTODY**4)  On this charge5)  On another conviction6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?  Yes  
 NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**  
**Conspiracy**  
**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
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Supervised Release:            Maximum Lifetime Supervised Release  
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Special Assessment:            \$100

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Special Assessment:            \$100

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

## OFFENSE CHARGED

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED  
FEB 25 2009

## DEFENDANT - U.S.

RICHARD W. WICKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 DISTRICT COURT NUMBER OAKLAND  
**CR09-00203** CW

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
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this person/proceeding is transferred from another district  
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this prosecution relates to a  
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SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person  
 Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.  
 Attorney (if assigned)AUSA GARTH HIRE

This report amends AO 257 previously submitted

## PROCESS:

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment  Initial Appearance

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Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

## DEFENDANT

## IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior  
 summons was served on above charges **→**
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

## IS IN CUSTODY

4)  On this charge5)  On another conviction

}  Federal  State

6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
 been filed?  No

} If "Yes"  
 give date  
 filed

DATE OF  
 ARREST **→**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
 TO U.S. CUSTODY **→**

Month/Day/Year

ADDITIONAL INFORMATION OR COMMENTS	
PROCESS:	
<input type="checkbox"/> SUMMONS <input type="checkbox"/> NO PROCESS* <input checked="" type="checkbox"/> WARRANT	Bail Amount: <u>No Bail</u>
If Summons, complete following:	
<input type="checkbox"/> Arraignment <input type="checkbox"/> Initial Appearance	
Defendant Address:	
Comments:	

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

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SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**

FEB 25 2009

**DEFENDANT - U.S.**

DELIN COLE, JR.

DISTRICT COURT NUMBER

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

CR09-00203 CW

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

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CASE NO. prior proceedings or appearance(s)  
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Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE**DEFENDANT****IS NOT IN CUSTODY**Has not been arrested, pending outcome this proceeding.  
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Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

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 Arraignment  Initial Appearance\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**  
**Conspiracy**  
**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

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Fine:                                Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
    Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
    Mandatory Minimum 20 Years Imprisonment (1 prior)  
    Mandatory Minimum Life Imprisonment (2 priors)

Fine:                                Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
    Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**

FEB 25 2009

**DEFENDANT - U.S.**

KEVIN RAYMOND WHITE

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DISTRICT COURT NUMBER

**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
 which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO. this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET ATTACHMENT**

**UNITED STATES v. KEVIN RAYMOND WHITE**

**COUNT ONE**

**Conspiracy  
(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                       Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**COUNT NINE**

**Possession with Intent to Distribute Crack Cocaine  
(21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction NOT FILED:*

Imprisonment:                    Maximum 40 Years Imprisonment  
                                      Mandatory Minimum 5 Years Imprisonment

Fine:                              Maximum \$2,000,000

Supervised Release: Maximum Lifetime Supervised Release  
Mandatory Minimum 4-Year Term of Supervised Release

Special Assessment: \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction FILED:*

Imprisonment: Maximum Life Imprisonment  
Mandatory Minimum 10 Years Imprisonment

Fine: Maximum \$4,000,000

Supervised Release: Maximum Lifetime Supervised Release  
Mandatory Minimum 8-Year Term of Supervised Release

Special Assessment: \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED****DEFENDANT - U.S.****FEB 25 2009**

VIANNA LAJANNIE POWELL

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT

DISTRICT COURT NUMBER

NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO. this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**ADDITIONAL INFORMATION OR COMMENTS**

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

**FILED**

OAKLAND DIVISION

FEB 25 2009

**DEFENDANT - U.S.**

RICHARD W. WIEKING

JOHN LAWRENCE W. SCHOFIELD CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND**DISTRICT COURT NUMBER****CR09-00203 CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIREHas detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                       Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED****DEFENDANT - U.S.**

FEB 25 2009

WILLIE SEALS, III  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DISTRICT COURT NUMBER

**CR09-00203 CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
give name of court

this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of  
charges previously dismissed  
 which were dismissed on motion  
of:

U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a  
pending case involving this same  
defendant

MAGISTRATE  
CASE NO.

prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded under

{

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIREHas detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments:

**PENALTY SHEET ATTACHMENT**

***UNITED STATES v. WILLIE SEALS, III***

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

***If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:***

Imprisonment:                    Maximum Life Imprisonment  
                                       Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

***If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:***

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**COUNT EIGHT**

**Possession with Intent to Distribute Crack Cocaine**

**(21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii))**

***If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction NOT FILED:***

Imprisonment:                    Maximum 40 Years Imprisonment  
                                      Mandatory Minimum 5 Years Imprisonment

Fine:                              Maximum \$2,000,000

Supervised Release:                    Maximum Lifetime Supervised Release  
    Mandatory Minimum 4-Year Term of Supervised Release

Special Assessment:                    \$100

If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction FILED:

Imprisonment:                        Maximum Life Imprisonment  
    Mandatory Minimum 10 Years Imprisonment

Fine:                                      Maximum \$4,000,000

Supervised Release:                    Maximum Lifetime Supervised Release  
    Mandatory Minimum 8-Year Term of Supervised Release

Special Assessment:                    \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

**FILED**OAKLAND DIVISION **FEB 25 2009****DEFENDANT - U.S.**

RICHARD W. WIERING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

LONNIE TREMAINE BROWN

DISTRICT COURT NUMBER

**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
 which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO. this prosecution relates to a  
pending case involving this same  
defendant{ MAGISTRATE  
CASE NO. prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIREHas detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET ATTACHMENT**

**UNITED STATES v. LONNIE TREMAINE BROWN**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

**If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:**

Imprisonment:                    Maximum Life Imprisonment  
                                       Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

**If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:**

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**COUNT TEN**

**Possession with Intent to Distribute Crack Cocaine**

**(21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii))**

**If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:**

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:                    Maximum Lifetime Supervised Release  
    Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:                  \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                        Maximum Life Imprisonment  
    Mandatory Minimum 20 Years Imprisonment (1 prior)  
    Mandatory Minimum Life Imprisonment (2 priors)

Fine:                                      Maximum \$8,000,000

Supervised Release:                Maximum Lifetime Supervised Release  
    Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:                \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge, Magistrate, Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED 25 2009

**DEFENDANT - U.S.**RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

JASON REESE

DISTRICT COURT NUMBER

CR09 00203

CN

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior  
summons was served on above charges2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}  Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**  
**Conspiracy**  
**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
    Mandatory Minimum 10 Years Imprisonment

Fine:                                Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
    Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
    Mandatory Minimum 20 Years Imprisonment (1 prior)  
    Mandatory Minimum Life Imprisonment (2 priors)

Fine:                                Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
    Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED****OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed  
 which were dismissed on motion of: U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

 U.S. Attorney  Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

AUSA GARTH HIRE

Has detainer  Yes  
 been filed?  NoIf "Yes"  
 give date  
 filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED****DEFENDANT - U.S.**

FEB 25 2009

JAMEL ROBBINS

RICHARD W. WICKING

CLERK, U.S. DISTRICT COURT

DISTRICT COURT NUMBER NORTHERN DISTRICT OF CALIFORNIA

OAKLAND

**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

 this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under U.S. Attorney  Other U.S. Agency

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

Name of Assistant U.S. Attorney (if assigned)

AUSA GARTH HIRE

Has detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments: \_\_\_\_\_

**ADDITIONAL INFORMATION OR COMMENTS**

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:  
SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**

FEB 25 2009

**DEFENDANT - U.S.**

RAYMOND RICHARD

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND, CALIFORNIA

CR09-00203

CW

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
 which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO. this prosecution relates to a  
pending case involving this same  
defendantMAGISTRATE  
CASE NO. prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

{

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

Has detainer  
been filed?  Yes  
 NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

Date/Time:

Before Judge:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments:

**ADDITIONAL INFORMATION OR COMMENTS**

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

**FILED**

OAKLAND DIVISION

FEB 25 2009

**DEFENDANT - U.S.**

ROY LEE RICHARD

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND**DISTRICT COURT NUMBER****CR09-00203****CW****DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction }       Federal  State
- 6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**  
**Conspiracy**  
**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED  
FEB 25 2009**DEFENDANT - U.S.**

LERoy RICHARD

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND, CALIFORNIA  
DISTRICT COURT NUMBER

CR09-00203 cW

DEFENDANT

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
 which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO. this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED 25 2009

**DEFENDANT - U.S.**

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

STONEY LAMONT GIPSON

DISTRICT COURT NUMBER

CR09-00203

CW

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
give name of court

---

this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District

---

this is a reprocsecution of  
 charges previously dismissed  
 which were dismissed on motion  
of:

U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a  
 pending case involving this same  
defendant

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney  Other U.S. Agency

Name of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1)  If not detained give date any prior  
summons was served on above charges2)  Is a Fugitive3)  Is on Bail or Release from (show District)**IS IN CUSTODY**4)  On this charge5)  On another conviction}  Federal  State6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No

} If "Yes"  
give date  
filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No Bail

If Summons, complete following:

Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

PENALTY SHEET ATTACHMENT

**COUNT ONE**  
Conspiracy  
(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 10 Years Imprisonment
Fine:	Maximum \$4,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 5-Year Term of Supervised Release
Special Assessment:	\$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:	Maximum Life Imprisonment Mandatory Minimum 20 Years Imprisonment (1 prior) Mandatory Minimum Life Imprisonment (2 priors)
Fine:	Maximum \$8,000,000
Supervised Release:	Maximum Lifetime Supervised Release Mandatory Minimum 10-Year Term of Supervised Release
Special Assessment:	\$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

**FILED**

OAKLAND DIVISION

FEB 25 2009

**DEFENDANT - U.S.**

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

JASON FITCH

**DISTRICT COURT NUMBER**

CR09-00203 CW

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
give name of court

this person/proceeding is transferred from another district  
per (circle one) FRCrP 20, 21, or 40. Show District

this is a reprocution of  
 charges previously dismissed  
 which were dismissed on motion  
of:

U.S. ATTORNEY  DEFENSE

this prosecution relates to a  
 pending case involving this same  
defendant

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED****DEFENDANT - U.S.**

FEB 25 2009

EARL LEE BREWER

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA  
DISTRICT COURT NUMBER OAKLAND**CR09-00203 CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

Has detainer  Yes  
been filed?  NoIf "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANT

Bail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance\* Where defendant previously apprehended on complaint, no new summons or  
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**

FEB 25 2009

**DEFENDANT - U.S.**

SHARMAINE PORTER

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DISTRICT COURT NUMBER

**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of  
charges previously dismissed  
which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSE this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
before U.S. Magistrate regarding this  
defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned) AUSA GARTH HIRE**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial AppearanceDefendant Address:  

---

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

 This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS**

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**  
FEB 25 2009**DEFENDANT - U.S.**

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

**CR09 00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
give name of court

this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of  
 charges previously dismissed  
 which were dismissed on motion  
of:  
 U.S. ATTORNEY  DEFENSE

SHOW DOCKET NO.

this prosecution relates to a  
 pending case involving this same  
defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

PENALTY SHEET ATTACHMENT

**COUNT ONE**

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment: Maximum Life Imprisonment  
Mandatory Minimum 10 Years Imprisonment

Fine: Maximum \$4,000,000

Supervised Release: Maximum Lifetime Supervised Release  
Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment: \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment: Maximum Life Imprisonment  
Mandatory Minimum 20 Years Imprisonment (1 prior)  
Mandatory Minimum Life Imprisonment (2 priors)

Fine: Maximum \$8,000,000

Supervised Release: Maximum Lifetime Supervised Release  
Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment: \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED****DEFENDANT - U.S.**

FEB 25 2009

CURTIS LEWIS, JR.

RICHARD W. WICKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER: CR09-00203 OAKLAND, CALIFORNIA

C.W.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

 person is awaiting trial in another Federal or State Court,  
give name of court this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocsecution of  
charges previously dismissed  
 which were dismissed on motion  
of: U.S. ATTORNEY  DEFENSESHOW  
DOCKET NO. this prosecution relates to a  
pending case involving this same  
defendant prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded underMAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

<b>ADDITIONAL INFORMATION OR COMMENTS</b>	
<b>PROCESS:</b>	<input type="checkbox"/> SUMMONS <input type="checkbox"/> NO PROCESS* <input checked="" type="checkbox"/> WARRANT
If Summons, complete following:	
<input type="checkbox"/> Arraignment <input type="checkbox"/> Initial Appearance	
Defendant Address:	
Comments:	

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**

**Conspiracy**

**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 10 Years Imprisonment

Fine:                              Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                              Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**

FEB 25 2009

**DEFENDANT - U.S.**

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

DISTRICT COURT NUMBER

**CR09-00203****CW****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

person is awaiting trial in another Federal or State Court,  
give name of court

this person/proceeding is transferred from another district  
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of  
 charges previously dismissed  
 which were dismissed on motion  
of:

U.S. ATTORNEY  DEFENSE

SHOW  
DOCKET NO.

this prosecution relates to a  
 pending case involving this same  
defendant

prior proceedings or appearance(s)  
 before U.S. Magistrate regarding this  
defendant were recorded under

MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)AUSA GARTH HIRE This report amends AO 257 previously submitted**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

**ADDITIONAL INFORMATION OR COMMENTS**

PENALTY SHEET ATTACHMENT

COUNT ONE

Conspiracy

(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment: Maximum Life Imprisonment  
Mandatory Minimum 10 Years Imprisonment

Fine: Maximum \$4,000,000

Supervised Release: Maximum Lifetime Supervised Release  
Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment: \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment: Maximum Life Imprisonment  
Mandatory Minimum 20 Years Imprisonment (1 prior)  
Mandatory Minimum Life Imprisonment (2 priors)

Fine: Maximum \$8,000,000

Supervised Release: Maximum Lifetime Supervised Release  
Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment: \$100

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY:  COMPLAINT  INFORMATION  INDICTMENT SUPERSEDING**OFFENSE CHARGED**

SEE ATTACHMENT

- Petty  
 Minor  
 Misdemeanor  
 Felony

PENALTY:

SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA 2009

OAKLAND DIVISION RICHARD W. WIEKING

CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND**DEFENDANT - U.S.**

MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA

**DISTRICT COURT NUMBER**

CR09-00203

CW

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction }       Federal  State
- 6)  Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer  Yes  
been filed?  No} If "Yes"  
give date  
filedDATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person  
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney  Other U.S. AgencyName of Assistant U.S.  
Attorney (if assigned)

AUSA GARTH HIRE

**PROCESS:** SUMMONS  NO PROCESS\*  WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment  Initial Appearance

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**PENALTY SHEET ATTACHMENT**

**COUNT ONE**  
**Conspiracy**  
**(21 U.S.C. §§ 846, 841(b)(1)(A)(iii))**

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) NOT FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                       Mandatory Minimum 10 Years Imprisonment

Fine:                                Maximum \$4,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 5-Year Term of Supervised Release

Special Assessment:            \$100

*If 21 U.S.C. § 851 Information alleging prior felony narcotics conviction(s) FILED:*

Imprisonment:                    Maximum Life Imprisonment  
                                      Mandatory Minimum 20 Years Imprisonment (1 prior)  
                                      Mandatory Minimum Life Imprisonment (2 priors)

Fine:                                Maximum \$8,000,000

Supervised Release:            Maximum Lifetime Supervised Release  
                                      Mandatory Minimum 10-Year Term of Supervised Release

Special Assessment:            \$100

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

VENUE: OAKLAND

~~CR09-00203~~

*CW*

UNITED STATES OF AMERICA,

V.

[REDACTED]

DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"  
LOWELL CURTIS JAMES,  
aka "Well"  
CHRISTINE ANN JAMES,  
aka Christine Ann Vandemark,  
aka "Tina,"  
MALIKHA AISHA DANIELS,  
DANNY DARNELL COLEMAN, JR.,  
aka "DJ,"  
aka "Stew,"  
aka "Stewie,"  
MARCUS ELIJAH LEWIS,  
NATHAN JAMAR FARRIS,  
aka "Nate,"  
DELIN COLE, JR.  
aka "DJ,"  
KEVIN RAYMOND WHITE,  
aka Kevin Raymond White,  
aka Kevin Ramon White,  
aka "Kev,"  
VIANNA LAJANNIE POWELL,  
JOHN LAWRENCE W. SCHOFIELD,  
WILLIE SEALS, III,  
aka Willie Seles,  
aka Willie I. Seals,  
LONNIE TREMAINE BROWN,  
aka "Slim,"  
aka "Thugga,"  
JASON ANTHONY REESE,  
aka "J-Rock,"  
DARRELL LAMAR SNOWDEN,  
aka "Bear,"  
JAMEL ROBBINS,  
aka Jmel Antonio Robbins,  
aka "Mel,"  
RAYMOND RICHARD,  
aka "Ray Ray,"  
ROY LEE RICHARD,  
aka Vernon McKinnis,

**FILED**  
**FEB 25 2009**  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

LEROY RICHARD, JR.  
aka Elroy Richard,  
aka Elroy Richards, Jr.  
STONEY LAMONT GIPSON,  
aka Stoney Lamont Gipson-Whetstone,  
aka "Stone,"  
JASON FITCH,  
EARL LEE BREWER,  
SHARMAINE PORTER,  
aka Charmaine Jones,  
aka "Maine,"  
MICHAEL DUPREE BROWN,  
CURTIS LEWIS, JR.,  
aka "Curt,"  
JAMIE MALIK SNOWDEN RICHARDSON,  
aka "J-Mo,"  
MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA,  
aka Muhammad Malik,  
aka Muhammed Abdul Malik,  
aka Muhammad Abdul Yahya,  
aka Muhammed A Azozbinhassyahya,  
aka Muhammed Abdul Hassyahyamalik,  
aka Muhammad A Hassyahya,

**FILED**  
**FEB 25 2009**  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

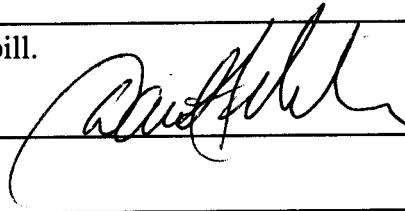
DEFENDANT(S).

**CR09-00203 CW**

**INDICTMENT**

21 U.S.C. §§ 846, 841(b)(1)(A)(iii) – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute, Crack Cocaine; 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii), (b)(1)(B)(iii) – Distribution, and Possession with Intent to Distribute, Crack Cocaine; 18 U.S.C. § 2 – Aiding and Abetting; 21 U.S.C. § 853(a) – Drug Forfeiture Allegation

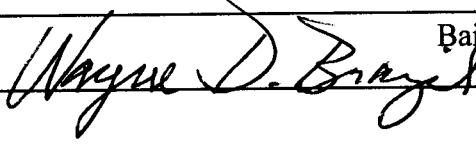
A true bill.

  
Foreman

Filed in open court this 25<sup>th</sup> day of  
FEBRUARY 2009.

  
Clerk

Bail, \$

  
*No bail warrants for all defendants.*  
2/25/09

1 JOSEPH P. RUSSONIELLO (CSBN 44332)  
2 United States Attorney  
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FILED  
FEB 25 2009  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 OAKLAND DIVISION

CW

11  
12 UNITED STATES OF AMERICA, )  
13 Plaintiff, )  
14 v. )  
15 DESEAN NATHANIEL GARDNER, )  
aka "G-Boy," )  
16 LOWELL CURTIS JAMES, )  
aka "Well" )  
17 CHRISTINE ANN JAMES, )  
aka Christine Ann Vandemark, )  
aka "Tina," )  
18 MALIKHA AISHA DANIELS, )  
DANNY DARNELL COLEMAN, JR., )  
aka "DJ," )  
aka "Stew," )  
aka "Stewie," )  
21 MARCUS ELIJAH LEWIS, )  
NATHAN JAMAR FARRIS, )  
aka "Nate," )  
22 DELIN COLE, JR. )  
aka "DJ," )  
23 KEVIN RAYMOND WHITE, )  
aka Kevin Raymond White, )  
aka Kevin Ramon White, )  
aka "Kev," )  
25 VIANNA LAJANNIE POWELL, )  
JOHN LAWRENCE W. SCHOFIELD, )  
WILLIE SEALS, III, )  
aka Willie Seles, )  
aka Willie I. Seals, )  
28 )

CR09-00203

No. VIOLATIONS: 21 U.S.C. §§ 846,  
841(b)(1)(A)(iii) – Conspiracy to  
Manufacture, Distribute, and Possess with  
Intent to Distribute, Crack Cocaine;  
21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii),  
(b)(1)(B)(iii) – Distribution, and Possession  
with Intent to Distribute, Crack Cocaine;  
21 U.S.C. § 853(a) – Drug Forfeiture  
Allegation

OAKLAND VENUE

Document No.  
14  
District Court  
Criminal Case Processing

1 LONNIE TREMAINE BROWN, )  
2 aka "Slim," )  
3 aka "Thugga," )  
4 JASON ANTHONY REESE, )  
5 aka "J-Rock," )  
6 DARRELL LAMAR SNOWDEN, )  
7 aka "Bear," )  
8 JAMEL ROBBINS, )  
9 aka Jmel Antonio Robbins, )  
10 aka "Mel," )  
11 RAYMOND RICHARD, )  
12 aka "Ray Ray," )  
13 ROY LEE RICHARD, )  
14 aka Vernon McKinnis, )  
15 LEROY RICHARD, JR., )  
16 aka Elroy Richard, )  
17 aka Elroy Richards, Jr. )  
18 STONEY LAMONT GIPSON, )  
19 aka Stoney Lamont Gipson-Whetstone, )  
20 aka "Stone," )  
21 JASON FITCH, )  
22 EARL LEE BREWER, )  
23 SHARMAINE PORTER, )  
24 aka Charmaine Jones, )  
25 aka "Maine," )  
26 MICHAEL DUPREE BROWN, )  
27 CURTIS LEWIS, JR., )  
28 aka "Curt," )  
29 JAMIE MALIK SNOWDEN )  
30 RICHARDSON, )  
31 aka "J-Mo," )  
32 MUHAMMAD ABDUL AZIZ BIN HAJJ )  
33 YAHYA, )  
34 aka Muhammad Malik, )  
35 aka Muhammed Abdul Malik, )  
36 aka Muhammad Abdul Yahya, )  
37 aka Muhammed A Azozbinhassyahya, )  
38 aka Muhammed Abdul Hassyahyamalik, )  
39 aka Muhammad A Hassyahya, )  
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INDICTMENT

The Grand Jury charges:

**COUNT ONE:** (21 U.S.C. §§ 846, 841(b)(1)(A)(iii) – Conspiracy to Manufacture, Distribute, and Possess with Intent to Distribute Crack Cocaine)

Beginning on or about March 18, 2008, and continuing up to and including February 25, 2009, in the Northern District of California and elsewhere, the defendants,

DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"  
LOWELL CURTIS JAMES,  
aka "Well,"  
CHRISTINE ANN JAMES,  
aka Christine Ann Vandemark,  
aka "Tina,"  
MALIKHA AISHA DANIELS,  
DANNY DARNELL COLEMAN, JR.,  
aka "DJ,"  
aka "Stew,"  
aka "Stewie,"  
MARCUS ELIJAH LEWIS,  
NATHAN JAMAR FARRIS,  
aka "Nate,"  
DELIN COLE, JR.,  
KEVIN RAYMOND WHITE,  
aka Kevin Raymond White,  
aka Kevin Ramon White,  
aka "Kev,"  
VIANNA LAJANNIE POWELL,  
JOHN LAWRENCE W. SCHOFIELD,  
WILLIE SEALS, III,  
aka Willie Seals,  
aka Willie I. Seals,  
LONNIE TREMAINE BROWN,  
aka "Slim,"  
aka "Thugga,"  
JASON ANTHONY REESE,  
aka "J-Rock,"  
DARRELL LAMAR SNOWDEN,  
aka "Bear,"  
JAMEL ROBBINS,  
aka Jmel Robbins,  
aka "Mel,"  
RAYMOND RICHARD,  
aka "Ray Ray,"  
ROY LEE RICHARD,  
aka Vernon McKinnis,  
LEROY RICHARD,  
aka Elroy Richard,  
aka Elroy Richards, Jr.,  
STONEY LAMONT GIPSON,  
aka Stoney Lamont Gipson-Whetstone.

aka "Stone,"  
JASON FITCH,  
EARL LEE BREWER,  
SHARMAINE PORTER,  
aka Charmaine Jones,  
aka "Maine,"  
MICHAEL DUPREE BROWN,  
CURTIS LEWIS, JR.,  
aka "Curt,"  
JAMIE MALIK SNOWDEN RICHARDSON,  
aka "J-Mo,"  
MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA,  
aka Muhammad Malik,  
aka Muhammed Abdul Malik,  
aka Muhammad Abdul Yahya,  
aka Muhammed A Azozbihnassyahya,  
aka Muhammed Abdul Hassyahyamalik,  
aka Muhammad A Hassyahya,

11 and others known and unknown to the Grand Jury, knowingly and intentionally conspired to  
12 manufacture, possess with intent to distribute, and to distribute, a Schedule II controlled  
13 substance, namely, fifty grams or more of mixtures and substances containing a detectable  
14 amount of cocaine base in the form of “crack” cocaine, in violation of Title 21, United States  
15 Code, Sections 841(a)(1), (b)(1)(A)(iii).

16 || All in violation of Title 21, United States Code, Section 846.

**18 | COUNT TWO:** (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

**19** On or about March 18, 2008, in the Northern District of California, defendant,

DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"

22 did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams  
23 or more of a mixture and substance containing a detectable amount of cocaine base in the form of  
24 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

**COUNT THREE:** (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

On or about March 30, 2008, in the Northern District of California, defendant,

DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"

did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

**COUNT FOUR:** (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

On or about August 24, 2008, in the Northern District of California, defendant,

**DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"**

did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

**COUNT FIVE:** (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

On or about October 23, 2008, in the Northern District of California, defendant,

DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"

did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

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**COUNT SIX:** (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

On or about November 13, 2008, in the Northern District of California, defendant,

DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"

did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

**COUNT SEVEN:** (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Distribution of Crack Cocaine)

On or about December 3, 2008, in the Northern District of California, defendant,

DESEAN NATHANIEL GARDNER,  
aka "G-Boy,"

13 did knowingly and intentionally distribute a Schedule II controlled substance, namely, fifty grams  
14 or more of a mixture and substance containing a detectable amount of cocaine base in the form of  
15 "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

COUNT EIGHT: (21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii) – Possession with Intent to Distribute Crack Cocaine)

On or about January 21, 2009, in the Northern District of California, defendant,

**WILLIE SEALS, III,  
aka Willie Seles,  
aka Willie I. Seals,**

22 did knowingly and intentionally possess with intent to distribute a Schedule II controlled  
23 substance, namely, five grams or more of a mixture and substance containing a detectable  
24 amount of cocaine base in the form of “crack” cocaine in violation of Title 21, United States  
25 Code, Sections 841(a)(1), (b)(1)(B)(iii).

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COUNT NINE: (21 U.S.C. §§ 841(a)(1), (b)(1)(B)(iii) – Possession with Intent to Distribute Crack Cocaine)

On or about February 10, 2009, in the Northern District of California, defendant,

KEVIN RAYMOND WHITE,  
aka Kevin Raymond White,  
aka Kevin Ramon White,  
aka "Kev,"

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, namely, five grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(B)(iii).

COUNT TEN: (21 U.S.C. §§ 841(a)(1), (b)(1)(A)(iii) – Possession with Intent to Distribute Crack Cocaine)

On or about February 10, 2009, in the Northern District of California, defendant,

LONNIE TREMAINE BROWN,  
aka "Slim,"  
aka "Thugga,"

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, namely, fifty grams or more of a mixture and substance containing a detectable amount of cocaine base in the form of "crack" cocaine in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A)(iii).

**FORFEITURE ALLEGATION:** (21 U.S.C. § 853(a)) (Drug Forfeiture)

1. The factual allegations contained in Counts One through Ten of this Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 21 U.S.C. §§ 853(a)(1) and (2).

2. Upon a conviction of any of the offenses alleged in Counts One through Ten, the defendants,

1 DESEAN NATHANIEL GARDNER,  
2 aka "G-Boy,"  
3 LOWELL CURTIS JAMES,  
4 aka "Well,"  
5 CHRISTINE ANN JAMES,  
6 Christine Ann Vandemark,  
7 aka "Tina,"  
8 MALIKHA AISHA DANIELS,  
9 DANNY DARRELL COLEMAN, JR.,  
10 aka "DJ,"  
11 aka "Stew,"  
12 aka "Stewie,"  
13 MARCUS ELIJAH LEWIS,  
14 NATHAN JAMAR FARRIS,  
15 aka "Nate,"  
16 DELIN COLE, JR.,  
17 KEVIN RAYMOND WHITE,  
18 aka Kevin Raymond White,  
19 aka Kevin Ramon White,  
20 aka "Kev,"  
21 VIANNA LAJANNIE POWELL,  
22 JOHN LAWRENCE W. SCHOFIELD,  
23 WILLIE SEALS, III,  
24 aka Willie Seles,  
25 aka Willie I. Seals,  
26 LONNIE TREMAINE BROWN,  
27 aka "Slim,"  
28 aka "Thugga"  
29 JASON ANTHONY REESE,  
30 aka "J-Rock,"  
31 DARRELL LAMAR SNOWDEN,  
32 aka "Bear,"  
33 JAMEL ROBBINS,  
34 aka Jmel Robbins,  
35 aka "Mel,"  
36 RAYMOND RICHARD,  
37 aka "Ray Ray,"  
38 ROY LEE RICHARD,  
39 Vernon McKinnis,  
40 LEROY RICHARD,  
41 aka Elroy Richard,  
42 aka Elroy Richards, Jr.,  
43 STONEY LAMONT GIPSON,  
44 aka Stoney Lamont Gipson-Whetstone,  
45 aka "Stone,"  
46 JASON FITCH,  
47 EARL LEE BREWER,  
48 SHARMAINE PORTER,  
49 aka Charmaine Jones,  
50 aka "Maine,"  
51 MICHAEL DUPREE BROWN,  
52 CURTIS LEWIS, JR.,  
53 aka "Curt,"  
54 JAMIE MALIK SNOWDEN RICHARDSON,  
55 aka "J-Mo,"  
56 MUHAMMAD ABDUL AZIZ BIN HAJJ YAHYA,  
57 aka Muhammad Malik,  
58 aka Muhammed Abdul Malik,

aka Muhammad Abdul Yahya,  
aka Muhammed A Azozbinhassyahya,  
aka Muhammed Abdul Hassyahyamalik,  
aka Muhammad A Hassyahya,

shall forfeit to the United States all right, title and interest in property constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations, including, but not limited to:

- a. a money judgment that represents the value of narcotics distributed by defendants;
  - b. 240 Verbena Drive, East Palo Alto, California, San Mateo County, Parcel Number 063-552-190;
  - c. 1419 Camellia Drive, East Palo Alto, California, San Mateo County, Parcel Number 063-412-010; and
  - d. the following vehicles:

Vehicle	CA License No.	Vehicle Identification Number (VIN)
Mitsubishi Galant	6CGL357	4A3AB36F56E050672
Dodge Charger	5SVJ859	2B3LA53H96H339662
Range Rover	5YOT338	SALME11433A121199
Dodge Magnum	5VCP138	2D4FV48V75H185964
Ford Mustang	4WGS649	1FALP45XXVF191748
Dodge Neon	4LNM632	1B3ES46C9YD858730
Chevrolet Camaro	5PMS885	1Q87L9L593720
Chevrolet Malibu SS	6EDR226	1G1ZW53146F301506
Buick	3HSM465	1G4HP52L1RH524867
Cadillac	6GJX356	1GSEL12Y3TU612599
Jeep Grand Cherokee	4SIS647	1J4GW48SX1C536572
BMW	5PQV971	WBAAZ33454KP87108
Chevrolet Van	5HMA913	1GBFG15R8W1098611
Mercury Sable	6DDR962	1MELM5045RA619071
Ford Mustang	4THG337	1FACP40E7PF100654

- 1       3. If, as a result of any act or omission of the defendants, any of said property  
2           a. cannot be located upon the exercise of due diligence;  
3           b. has been transferred or sold to or deposited with, a third person;  
4           c. has been placed beyond the jurisdiction of the Court;  
5           d. has been substantially diminished in value; or  
6           e. has been commingled with other property which cannot be divided without  
7           difficulty;

8       any and all interest defendants have in any other property (not to exceed the value of the above  
9       forfeitable property) shall be forfeited to the United States.

10      All in violation of 21 U.S.C. §§ 853(a)(1) and (2), (p) and Rule 32.2 of the Federal Rules  
11     of Criminal Procedure.

12      DATED:

13           2-25-09

14           A TRUE BILL.

15             
16           JOSEPH P. RUSSONIELLO  
17           United States Attorney  
18             
19           BRIAN J. STRETCH  
20           Chief, Criminal Division  
  
21             
22           (Accredited as to form:  
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